

**APPENDIX E to the  
Bond Sale Agreement**

**RESOLUTION REQUESTING THE BOARD OF  
SUPERVISORS TO ISSUE GENERAL  
OBLIGATION SCHOOL BONDS FOR SCHOOL  
PURPOSES AND CONSENTING TO THE  
ISSUANCE THEREOF**

**BE IT RESOLVED:**

1. The School Board of the County of \_\_\_\_\_ (the "School Board") hereby (i) requests, pursuant to Section 15.2-2640 of the Code of Virginia, 1950, as amended (the "Code"), that the Board of Supervisors of the County of \_\_\_\_\_ issue its general obligation school bonds (the "Bonds") in an aggregate principal amount sufficient to provide \$\_\_\_\_\_ proceeds for the purpose of financing certain capital projects for school purposes and (ii) consents, pursuant to Section 15.2-2638.B(iii) of the Code and Article VII, Section 10(b) of the Constitution of Virginia, to the issuance of the Bonds.
2. Further, the School Board consents to and authorizes an application to the Virginia Public School Authority (the "VPSA") for the purchase of the Bonds by the VPSA as part of its 2006 Fall Pooled Bond Sale.
3. This resolution shall take effect immediately.

\* \* \*

Members present at the meeting were: \_\_\_\_\_. Members absent from the meeting were: \_\_\_\_\_. Members voting in favor of the foregoing resolution were: \_\_\_\_\_. Members voting against the foregoing resolution were: \_\_\_\_\_. Members abstaining from voting on the foregoing resolution were: \_\_\_\_\_.